

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
JERMAINE VILLINES, a k a "ZAMARI LUBIN"	:	VIOLATIONS:
	:	18 U.S.C. § 922(g)(1) (Possession of a firearm by a convicted felon - 2 counts)
	:	21 U.S.C. § 844(a) (Possession of cocaine base ("crack") and cocaine - 2 counts)
	:	Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about September 14, 2002, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

**JERMAINE VILLINES,
a k a "ZAMARI LUBIN,"**

having previously been convicted in a court of the Commonwealth of Pennsylvania of a crime
punishable by imprisonment for a term exceeding one year, knowingly possessed in and
affecting interstate and foreign commerce a firearm, that is, a 9 mm HI Point rifle, Model #995,
serial number A21419, loaded with one live round of ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 30, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

**JERMAINE VILLINES,
a k a “ZAMARI LUBIN,”**

having previously been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce a firearm, that is, a 9 millimeter Luger Kel-Tec Model P 11 pistol, serial number 79733, loaded with seven live rounds of ammunition.

In violation of Title 18, United States Code, Section 922(g)(1).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 30, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

JERMAINE VILLINES
a k a "ZAMARI LUBIN,"

knowingly and intentionally possessed a mixture or substance containing a detectable amount of
cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 844(a).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 30, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

JERMAINE VILLINES
a k a “ZAMARI LUBIN,”

knowingly and intentionally possessed a mixture or substance containing a detectable amount of
cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 844(a).

NOTICE OF FORFEITURE

As a result of the violations of Title 18, United States Code, Section 922(g)(1), set forth in this Indictment, the defendant

**JERMAINE VILLINES,
aka “ZAMARI RUBIN,”**

shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section U.S.C. 924(d), and Title 28, United States Code, Section 2461(c), all firearms and ammunition involved in the commission of these offenses, including, but not limited to:

- (1) a 9 mm HI Point rifle, Model #995, serial number A21419 and one round of ammunition.
- (2) a 9 mm Luger KEL TEC Model P 11 pistol, serial number 79733, and seven rounds of ammunition.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney